

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

REGULA: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, OCTOBER 9, 2013**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
JEAN YOUNG, COUNTY CLERK  
BRANT LUTHER, COUNTY ADMINISTRATOR**

**DISTRIBUTION:**  
Journal  
File

Commissioner Creighton opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young-Add two (2) appropriations for the Engineers and one (1) Budget Transfer for the Sheriff

Brant Luther-Add an Executive Session with Assistant Prosecutor John Anthony to discuss pending litigation. Remove Labor contract for sheriff under Marsha Cimadevilla's Agenda.

Commissioner Regula moved, seconded by Commissioner Creighton to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

***Jean Young:***

Approval of Minutes:  
October 2, 2013

Commissioner Regula moved, seconded by Commissioner Creighton to approve Minutes as presented.  
Motion Carried.

**Budget Transfers:**

Clerk of Courts: Additional 2013 appropriation needed-\$15,000.00 from Benefits to Capital and 25,000.00 from Service to Capital  
Microfilm: To cover capital purchase-\$1,914.00 from Service to Capital

Commissioners: \$10,000.00 from Capital to Service

Sheriff: Equipment needed \$56,500.00 from Benefits to Capital

**Amended Budget Transfer**

Sheriff: For equipment-\$37,570.50 from Benefits to Capital

Commissioner Regula moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried.

***Amended Agenda Items:***

**Appropriations:**

Engineers: To establish balances for Cleveland Avenue Resurfacing project for auditor's use in 2013 (OPWC) -\$302,151.00

Engineers: To establish balances for Cleveland Avenue Resurfacing project for auditor's use in 2013 (ODOT) -\$857,200.00

Commissioner Regula moved, seconded by Commissioner Creighton to approve Appropriations as presented.

Motion Carried

**Requisitions:**

**Auditor:**

2014 Membership for Rob Davis & Nick Owens- Vendor: National Conference of Weights & Measures- \$150.00 Fund: General

**Job & Family Services:**

Work related daycare for foster children & both parents working-Various Vendors-\$100,000.00 Fund: Children's Service Levy

**Job & Family Services:**

CSEA quarterly reimbursement-1<sup>st</sup> quarter SFY14-Vendor: Stark County Job & Family Services-\$147,000.00 Fund: Child Support

**Recorder:**

Office fees to be paid quarterly to Ohio Trust fund Monies Effective: 7/13/2013-9/30/2013 minus 1% to be paid to the Recorder-Vendor: Treasurer State of Ohio Cost \$433,526.44 Fund: The Ohio Housing Trust Fund

Commissioner Regula moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried.

**Non-Encumbered Expenses:**

**Commissioners:**

Intrastate gross receipts for calendar year 2012-Vendor: Office of the Ohio Consumers' Counsel-\$100.00 Fund: General

2013 Assessment for the Maintenance of the PUCO-Vendor: Public Utilities Commission-\$100.00-Fund: General

Dog & Kennel:

Repairs on dehumidifier-Vendor: Feinman Mechanical- \$120.75 Fund: Dog & Kennel

Recorder:

Office Supplies-Vendor: Staples Advantage- \$11.02 Fund: Recorders' Equipment

Commissioner Regula moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Non-Encumbered Expense and Moral Obligation

Dog & Kennel:

Mileage reimbursement from Canton to Napoleon to pick up dog food donation (376 miles)-Jon Barber- \$212.44 Fund: Dog & Kennel

Commissioner Regula moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense and Moral Obligation as submitted.

Motion Carried.

Travel Expenses:

Two Adult Probation employees seeking \$1,130.00 to attend KSU Basic Police Academy on October 30-November 10, 2013 in Kent OH

One Commissioners employee seeking \$970.49 to attend CCAO/CEAO Winter Conference on December 8-10, 2013 in Columbus, OH

One Dog & Kennel employee seeking \$515.50 to attend Euthanasia Certification Course on November 11-13, 2013 in Upper Sandusky, OH

One Emergency Management employee seeking \$159.23 to attend Fall Directors Conference on October 28-30, 2013 in Reynoldsburg, OH

One Job & Family Services employee seeking \$193.00 to attend 2013 OCATS Meeting on October 17, 2013 in Columbus, OH

One Job & Family Services employee seeking \$330.00 to attend Labor Law & Arbitration Conference on November 22, 2013 in Cleveland, OH

One Job & Family Services employee seeking \$171.90 to attend the OJFSDA Executive Committee on October 10, 2013 in Columbus, OH

One Record Center employee seeking \$193.20 to attend Ohio ERC on October 16, 2013 in Columbus, OH

Three RPC/CDBG employees seeking \$1,198.00 to attend OCCD Fall Meeting on October 29-31, 2013 in Columbus, OH

Commissioner Regula moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Motion Carried.

**Commissioner Creighton moved, seconded by Commissioner Regula to approve to excuse Commissioner Bernabei from today's meeting as Presented.**

**Motion Carried.**

***Brant Luther:***

Resolution:

Commissioners:

Authorizing a request for qualifications for professional engineering and design specifications services for potential concrete repairs to the Stark County Office Building located at 110 Central Plaza S. Canton, Ohio 44702

Commissioner Regula moved, seconded by Commissioner Creighton to approve Resolution as submitted.

Motion Carried.

***Rick Flory:***

Professional Services Agreement:

Sanitary Engineers:

HZW Environmental Consultants, LLC to perform annual/semi-annual groundwater monitoring services for three (3) years, commencing October 2014, through March 2017, with the option of two (2) single year extensions for the same services. The total cost of the three (3) years will not exceed \$13,200.00. The two (2) optional extensions, if approved, will not exceed \$4,400.00 per year

Commissioner Regula moved, seconded by Commissioner Creighton to approve Professional Services Agreement as submitted.

Motion Carried.

New Funds Request:

DD:

2014 Early Childhood Special Education Fund-FY'14 (will replace Fund 382 FY'13)

2014 Special Education/Part B Fund-FY'14 (will replace Fund 381 FY' 13)

Commissioner Regula moved, seconded by Commissioner Creighton to approve New Funds Request as submitted.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

**Work Session Information:**

Monday October 14, 2013  
Holiday-All offices closed

Tuesday October 15, 2013  
Stark County Dog Warden Jon Barber @ 10:00 AM  
Joe Underwood-Process for private utilities to cross public roadways @10:30 AM

Thursday October 17, 2013  
Stark County Improvement Corporation @ 9:00 AM-Disposal of former Administration Building located at 200 West Tuscarawas

***Amended Executive Session:***

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn into Executive Session to discuss Pending litigation with Assistant Prosecutor John Anthony, County Administrator Brant Luther and Manager of Properties & Contracts Rick Flory at 1:46 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Absent Motion Carried.

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn from Executive Session regarding Pending litigation at 1:54 PM.  
Motion Carried

Commissioner Regula moved, seconded by Commissioner Creighton to adjourn meeting at 1:55 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners